

CITY OF SOUTH JORDAN
CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
TUESDAY, DECEMBER 05, 2023 at 6:30 PM



Notice is hereby given that the South Jordan City Council will hold a City Council Meeting at 6:30 p.m. on Tuesday, December 5, 2023, in person in the City Council Chambers, located at 1600 W. Towne Center Drive, South Jordan, Utah, and virtually via Zoom phone and video conferencing. Persons with disabilities requesting assistance should contact the City Recorder at least 24 hours prior to the Meeting. The Agenda may be amended and an Executive Session may be held at the end of the Meeting. Times listed are approximate and may be accelerated or delayed.

In addition to in-person attendance, individuals may join via phone or video, using Zoom. Note, attendees joining virtually may comment during public comment, or a public hearing virtually. To comment during public comment, or public hearing virtually, the individual must have their video on and working during their comments. Attendees who wish to present photos or documents to the City Council must attend in person. Those who join via phone may listen, but not participate in public comment or public hearings.

In the event the Meeting is disrupted in any way that the City in its sole discretion deems inappropriate, the City reserves the right to immediately remove the individual(s) from the Meeting and, if needed, end virtual access to the Meeting. Reasons for removing an individual or ending virtual access to the Meeting include but are not limited to the posting of offensive pictures, remarks, or making offensive statements, disrespectful statements or actions, and other any action deemed inappropriate.

Ability to participate virtually is dependent on an individual's internet connection. To ensure comments are received regardless of technical issues, please have them submitted in writing to the City Recorder, Anna Crookston, at acrookston@sjc.utah.gov by 3:00 p.m. on the day of the meeting. Instructions on how to join virtually are below.

Join South Jordan City Council Meeting Virtually:

- Join on any device that has internet capability.
- Zoom link, Meeting ID and Password will be provided 24 hours prior to meeting start time.
- Zoom instructions are posted <https://ut-southjordan.civicplus.com/241/City-Council>.

Regular Meeting Agenda: 6:30 p.m.

A. Welcome, Roll Call, and Introduction: By Mayor, Dawn R. Ramsey

B. Invocation: By Council Member, Jason McGuire

C. Pledge of Allegiance: By Director of Recreation, Janell Payne

D. Minute Approval:

[D.1.](#) November 7, 2023 City Council Study Meeting

[D.2.](#) November 7, 2023 City Council Meeting

[D.3.](#) November 8, 2023 City Council Strategic Planning Meeting

E. Mayor and Council Reports: 6:35 p.m.

F. Public Comment: 6:50 p.m.

This is the time and place on the agenda for any person who wishes to comment. Any person or group wishing to comment on any item not otherwise scheduled for public hearing on the agenda may address the City Council at this point by stepping to the microphone, or if joining electronically, by raising their hand and giving his or her name for the record. Note, if joining electronically, photos or documents will not be accepted through Zoom and you must attend City Council Meeting in-person. Comments should be limited to not more than three (3) minutes, unless additional time is authorized by the Chair. Groups wishing to comment will be asked to appoint a spokesperson. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council Meeting. Time taken on non-agenda items, interrupts the process of the noticed agenda. In rare cases where it is determined appropriate to address items raised from public comments, these items will be noted and may be brought back at the conclusion of the printed agenda.

G. Presentation Item: 7:00 p.m.

G.1. Proclamation in recognition of Bradley G. Marlor's Years of Service. *(By Mayor, Dawn R. Ramsey)*

H. Action Item: 7:15 p.m.

H.1. **Resolution R2023-56**, Requesting recertification of the City of South Jordan Municipal Justice Court. *(By City Attorney, Ryan Loose)*

I. Staff Reports and Calendaring Items: 7:30 p.m.

J. Training: 7:35 p.m.

J.1. Open and Public Meeting Act, Land Use, Ethics, Hotline, and Social Media Training. *(By City Attorney, Ryan Loose)*

ADJOURNMENT

CERTIFICATE OF POSTING

STATE OF UTAH)

COUNTY OF SALT LAKE)

I, Anna Crookston, the duly appointed City Recorder of South Jordan City, Utah, certify that the foregoing City Council Agenda was emailed to at least one newspaper of general circulation within the geographic jurisdiction of the public body. The agenda was also posted at the principal office of the public body and also posted on the Utah State Public Notice Website <http://www.utah.gov/pmn/index.html> and on South Jordan City's website at www.sjc.utah.gov. Published and posted December 1, 2023.

SOUTH JORDAN CITY
CITY COUNCIL STUDY MEETING

November 7, 2023

Present: Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Commerce Brian Preece, Director of Strategy & Budget Don Tingey, Fire Chief Chris Dawson, Director of Administrative Services Melinda Seager, Associate Director of Parks Colby Hill, Director of Recreation Janell Payne, CFO Sunil Naidu, Director of Planning Steven Schaefermeyer, Deputy City Engineer Jeremy Nielson, Police Chief Jeff Carr, Communications Manager Rachael Van Cleave, GIS Coordinator Matt Jarman, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Planning Commissioner Laurel Bevans, Community Center Manager Jamie Culbertson

Absent:

Others: Kyrene Gibb, Ken, Madison Merrill, Shaden Colmera, Gavin Bagley, Sam Taylor, Carrie Jansky

4:34 P.M.
STUDY MEETING

A. Welcome, Roll Call, and Introduction: *By Mayor Dawn R. Ramsey*

Mayor Ramsey welcomed everyone present and introduced the meeting.

B. Invocation: *By Council Member Brad Marlor*

Council Member Marlor offered the invocation.

C. Mayor and Council Coordination

Council Members discussed the upcoming November 8 strategic planning meeting.

Mayor Ramsey discussed the Wasatch Choice Vision Meeting yesterday and the Compensation Committee Meeting this morning.

D. Discussion/Review of Regular Council Meeting

The Mayor and Council briefly reviewed the agenda for the City Council Meeting.

E. Presentation Item

E.1. Park and Recreation Draft Master Plan. (By Associate Director of Parks, Colby Hill)

Associate Director of Parks Colby Hill introduced the consultants and Kyrene Gibbs.

Kyrene Gibbs reviewed Attachment A, the Y2 Analytics Survey results. She noted that Summerfest was unfortunately not included in this survey.

Council Member Zander noted that the Council District maps might have been outdated and Ms. Gibbs responded that she would check that and update the results accordingly.

Madison Merrill reviewed Attachment B, Preliminary Park Analysis. It was noted that Daybreak Parks were not included in calculations since those are private parks, and council members noted that there should be a disclaimer of sorts that this analysis doesn't include those Daybreak amenities. She also noted that projections in this analysis do not include annexed land dedicated for parks or other future park land.

Mayor Ramsey asked why only some of our schools are listed in the presentation.

Council and presenters discussed some of the underserved areas on the maps and options.

Ms. Merrill asked, in terms of level of service, where the city would like to see changes and what their thoughts were.

Mayor Ramsey responded that Bingham Creek Regional Park will help with those service numbers significantly in the future.

The council and staff discussed that future park areas will also help to keep those levels of service at a good level as new areas of the city are added and planned out. They also discussed the responses on possible additional fees for parks and improvements.

Council Member Zander noted that when surveyed, the residents in the newly annexed areas were more interested in parks and trails, followed by sports courts and then sports fields. She asked staff to review those slides and take that into consideration if she interpreted it correctly.

F. Discussion Item

F.1. Senior Advisory Committee member appointment. (By Director of Recreation, Janell Payne)

Director of Recreation Janell Payne and Community Center Manager Jamie Culbertson introduced new applicant, Carrie Jansky.

Carrie Jansky briefly introduced herself. She moved here from Indiana when her children were young. She is interested in this position because she has noticed how the elderly are being treated, and it's very discouraging to her.

Council Member Marlor motioned to recess the City Council Study Meeting and move to Executive Closed Session. Motion was seconded by Council Member Shelton; vote was unanimous in favor.

RECESS CITY COUNCIL STUDY MEETING AND MOVE TO EXECUTIVE CLOSED SESSION

G. Executive Closed Session

G.1. Discussion of the character, professional competence, or physical or mental health of an individual.

G.2. Discussion of the purchase, exchange, or lease of real property.

RECESS EXECUTIVE CLOSED SESSION AND MOVE TO REGULAR CITY COUNCIL MEETING IN THE CITY COUNCIL CHAMBERS

RECOVENE EXECUTIVE CLOSED SESSION AT 10:05 P.M.

ADJOURN EXECUTIVE CLOSED SESSION AND RETURN TO CITY COUNCIL STUDY MEETING

ADJOURNMENT

Council Member Zander motioned to adjourn the November 7, 2023 City Council Study Meeting. Council Member McGuire seconded the motion; vote was 5-0 unanimous in favor.

The November 7, 2023 City Council Study meeting adjourned at 11:03 p.m.

SOUTH JORDAN CITY
CITY COUNCIL MEETING

November 7, 2023

Present: Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Tamara Zander, Council Member Don Shelton, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Commerce Brian Preece, Director of Strategy & Budget Don Tingey, Fire Chief Chris Dawson, Director of Administrative Services Melinda Seager, Associate Director of Parks Colby Hill, Director of Recreation Janell Payne, CFO Sunil Naidu, Director of Planning Steven Schaefermeyer, Deputy City Engineer Jeremy Nielson, Police Chief Jeff Carr, Communications Manager Rachael Van Cleave, GIS Coordinator Matt Jarman, Senior Systems Administrator Phill Brown, IT Director Jon Day, City Recorder Anna Crookston, Meeting Transcriptionist Diana Baun, Planning Commissioner Laurel Bevans, Strategy and Budget Analyst Abby Patonai, Community Center Manager Jamie Culberston, Arts Program Coordinator Tiffany Parker, Parks & Recreation Administrative Assistant Kaitlin Youd

Absent:

Others: Rashell Skoy, Lyudris Berberyan, Max Bordakh, Chris Layton, Mylee Wong, Lilly Wong, LeeAnne Whitaker, Billie Lawrence, Jay Rasmussen, Marc Pehkoven, Travis Ferrin, Gorash Drang, Luane Jenson, Laura Gaillard, Bart & Betsy Hoenes, Rock Ballstaedt, Herriman Police Department, AJ Hanselman, Adrienne Hanselman, Alexis Gilbert, Susanna Bruening, Gideon Eboh, Timi Owobo, Joan Wells, Bob, Darcy Olson, Shawn Labrum, Mike Thomsik

6:45 P.M.
REGULAR MEETING

A. Welcome, Roll Call, and Introduction to Electronic Meeting - *By Mayor Dawn Ramsey*

Mayor Ramsey welcomed everyone and introduced the meeting.

B. Invocation – *By The Voice of His Coming Ministry, Gideon Eboh*

Mr. Eboh offered the invocation.

C. Pledge of Allegiance – *By Director of Strategy & Budget, Don Tingey*

Director Tingey led the audience in the Pledge of Allegiance.

Council Member Zander motioned to amend agenda as follows:

- **Adding a Resolution R2023-54, Appointing a Member to the Senior Advisory Committee.**
- **Adding Item J.2, a Public Hearing, for Resolution R2023-50, and renumbering the original Items J.2 through J.6. to J.3. through J.7.**
- **Adding Item K.2., a Public Hearing for Resolution R2023-52, and renumbering the original Items K.2. through K.4. to K.3. through K.5.**

Council Member Marlor seconded the motion; vote 5-0 unanimous in favor.

D. Minute Approval

D.1. October 17, 2023 Combined City Council & Redevelopment Agency Study Meeting

D.2. October 17, 2023 City Council Meeting

Council Member McGuire motioned to approve the October 17, 2023 Combined City Council & Redevelopment Agency Study Meeting and October 17, 2023 City Council Meeting minutes as published. Council Member Harris seconded the motion; vote 5-0 unanimous in favor.

E. Mayor and Council Reports

Council Member Jason McGuire

- Attended Bees Groundbreaking Ceremony
- Discussed Barbieland in Daybreak and the traffic issues
- Attended the Veteran's Day Breakfast
- Attended Wasatch Choice Vision Workshop, which was focused on active transportation throughout the Southwest portion of the valley
- Attended South Jordan Parks Master Plan Update Meeting
- Discussed upcoming Community Theater Production, Best Theater Production Ever
- Shared a quote from Brene Brown – "The only unique contribution that we will ever make in this work will be born of our creativity. If we want to make meaning, we need to make art. Cook, write, draw, doodle, paint, scrapbook, take pictures, collage, knit, rebuild an engine, sculpt, dance, decorate, act, sing, it doesn't matter; as long as we are creating we are cultivating meaning." Asked Council Members to decorate an ornament for the city trees, and encouraged residents to pick one up at the Gale Center as well and decorate one.

Council Member Tamara Zander

- Discussed the South Jordan Race Series, shared the upcoming Ruck Race for Veteran's Day. Also got to help judge costume contest at the Halloween Race.
- Met Gale Miller and their hug made the news
- On Halloween night she and her family handed out hot dogs.

- Attended South Valley Mosquito Abatement District Board Meeting, every is good and well there
- Attended Bees groundbreaking, she is very excited for everything coming in that area.

Council Member Brad Marlor

- Discussed additional SoJo Races coming up, including the Turkey and Santa Race/Rucks
- Attended Bees groundbreaking
- Had an Architectural Review Committee Review Meeting, reviewed the Merit Medical Distribution Center
- Attended a Compensation Committee Meeting this morning
- Thanked Public Works who helped a struggling neighbor get his strip flipped finally.

Council Member Patrick Harris

- Attended the recent SoJo Races as well, where it is getting cold but still fun
- Attended Bees groundbreaking
- Attended South Valley Chamber Titan Awards
- Attended South Valley Sewer Board Meeting to discuss growth
- Attended Veteran's Day Breakfast

Council Member Don Shelton

- Attended Pumpkin Promenade
- Attended Halloween activities at church with Planning Commissioner Trevor Darby, shared that due to recent commitments he will need to be replaced on the Planning Commission
- Attended Bees groundbreaking
- Visited with a few of Representative Owens' staff members regarding needs in our city
- Attended Jordan River Commission Executive Board Meeting virtually

Mayor Dawn Ramsey

- Attended Bees groundbreaking
- Attended Final Unified Economic Opportunity Commission meeting of the year, voting unanimously to support proposals of work to vet different proposals and policy priorities being submitted to the legislature
- Had many opportunities to meet with others from Envision Utah
- Over the Jordan District Fall Break she went to Washington, D.C. with her daughter to visit where she worked for the senate previously
- Met with the officials from Hyde Park City and development partners to discuss a future master planned development they are working on
- Attended Wasatch Front Regional Council Meeting
- Invited to join the South Valley Interfaith Council for a preview tour of the Orem Temple

- Had the opportunity to welcome a new resident in person, who had been in Las Vegas for 50 years but was originally from Utah. The family asked the mayor to welcome him personally as a favor, and it meant a lot.
- A lot going on at the Point of the Mountain with meetings.
- Attended South Valley Chamber Titan Awards
- Attended Salt Lake Chamber Athena Awards, where Amanda Covington was the recipient
- Attended Major Brent Taylor Foundation Legacy Gala, where it was noted that they are still hoping to have their 9/11 memorial event hosted in South Jordan in the future
- Attended Veteran's Day Breakfast
- Attended Jordan Valley Water Board and Wasatch Front Regional Council Visioning Meetings
- Attended Compensation Committee Meeting
- Met with representatives of the Holt Family to discuss options for the future
- Spoke at Paradigm High School about giving to kick off their "Giving Month."
- Had surgery to remove skin cancer left behind on Halloween
- Honored to receive the state's first Martha Hughes Cannon Award for Outstanding Impact in State and Local Government from the Hinckley Institute of Politics in Utah.

Representative Susan Pulsipher discussed attending the Veteran's Day Breakfast.

F. Public Comment

Mayor Ramsey opened the public comment portion of the meeting.

Rock Ballstaedt (Resident) – I have lived in the Arbours Development with my wife for about eight years. We love living in South Jordan, a wonderful place. We love the infrastructure and we know there are many good places to live in South Jordan, but we certainly live in one of them over in the Arbours. We are all aware of the immigration crisis going on at the southern border, and probably other places in our country. We have been able to be sympathetic to those in Arizona and Texas and California, and really haven't felt much of it until recent times. However, in recent days, months and years we see more and more immigrants here, and we see them trying to survive economically. We recognize they are from a different culture and we wonder in our hearts what we should be doing. Sometimes we make some gestures, and sometimes we are not really sure what to do. I am here tonight to introduce a woman who has made a lot of personal efforts on the immigration front, her name is Linda San Juan, and she is also a resident in South Jordan. Linda has had a lot of experience helping immigrants, she is from an immigrant background herself. She has taken many immigrants over the last few years under her wing to help them and adjust, finding ways to become part of our culture. She has taken them to get drivers' licenses, to translate documents, and many other things to help immigrants from many other countries. She is passionate about this desire to help immigrants. She is here to tell you what she has done, and to make suggestions about what the City of South Jordan might do to help the immigrants more successfully transition into our culture.

Linda San Juan (Resident) – A few weeks ago, you sent me a letter talking about our civic duty, and how important it is for our community. You have said it is our duty to have a say in our

decision making process and for our voices to be heard, in order to shape the direction of our community and influence our policies. I am here today to heed your call of duty, and with a heavy heart to give our city a dire warning and heads up about the present state of our migrant crisis, along with how it has impacted our city. I would also like to share some ways we can protect our citizens through a volunteer task force committee with a liaison from various city entities, while at the same time shaping the lives of these immigrants that come here for a better life and don't know how to achieve it through education, expectations and regulations by starting an immigrant integration program because the reality is that in a few years, they will be our future voters. What started out five years ago for me as a volunteer church calling, called "wellbeing specialist," similar to a social worker or resource officer, turned out to be an eye opening experience. My stance at the beginning being that my grandparents were immigrants from Cuba was "oh, those poor immigrants." However, that point of view quickly changed when I realized how much damage they were doing to our country. They need our help, and I am here today to report to you the shocking reality about everything that has been going on in our city and neighboring communities. In my experience, 99% of the immigrants, the well-meaning people, present a clear and present danger to our society, health, property values, public safety, and morals. They have experienced extreme need and poverty, which has made them egocentric, persistent, and rudimentary. Although we have evolved and live in a civilized society, immigrants from all third world countries, due to corruption and failing governments have had to revert to survival of the fittest techniques for their basic needs. Nowadays, those primitive traits such as lying, cheating, stealing, threatening and violence are considered crimes in our society. Not only do they lack any notion of what our laws and social skills are, but they have a total disregard and defiance for any laws, rules or norms that have been established. They make a mockery of our soft-handed laws, and do what they want, how they want and when they want. Most immigrants are emboldened and have extreme entitlement issues. The South Jordan Police Department needs to be aware that 99% of the male immigrants I encounter got in a car and started driving within three days with no prior experience, unable to read road signs, no drivers license or insurance, random tags picked off other cars, no emissions or photoshopped emissions stickers, no registration, insurance fraud and photoshopped foreign drivers' licenses. Since they don't trust the system, most have refused to get a driver's license or insurance. In regards to business licensing, right now in our area there are hundreds of unlicensed businesses, many of which should be regulated by OSHA like dental cleaning, weight loss medication, prescription medication from abroad and other things that pose a serious threat to our health and safety. There is an entire society going on through WhatsApp groups that most people don't know about. That's where they advertise, conduct illegal businesses, get jobs and rent houses because they don't speak English. Since those are encrypted they feel safe. These groups are by invitation only, and I have been in several of them and witnessed these things first hand. In addition, the economic development department should know that many local businesses, including near Daybreak and on 10000 South have illegal immigrants working there, either knowingly or under somebody else's social security number. Immigrants make at least \$1000 a week or \$24 an hour tax free; sadly, most of that money is not staying in this country, despite the embargo. It is being sent to communist countries, and to pay for human trafficking. Each immigrant I encountered was brought here by human trafficking, and there is human trafficking right now in this city, where they are being received. Money laundering and human trafficking crimes are not being committed by your stereotypical hardcore criminal, but by nice, sweet, innocent looking girls right here in our community, looking for some extra cash. As far as zoning and code

enforcement, construction workers are actually renting out rooms in the homes they are building before water and electrical hookups. They are renting out the garages for illegal mechanics' shops to include explosive chemicals, dangerous fumes in the middle of residential areas. Beware homeowners, immigrants are paying people off to use their good credit and ID to rent nice houses in fancy neighborhoods, then turning around and subletting each bedroom to an entire family for \$1000 a month. Since immigrants work so hard, and have very difficult jobs, they usually don't have the energy to upkeep their homes to our standards, bringing down property values and the actual number of immigrants is so much greater because so many have told me they just walked through the open border, but there was no one there to greet them so they never turned themselves in. In respect to the budget, taxes will go up due to public school attendance, no worker's compensation, sexually transmitted diseases due to promiscuity, lack of vaccinations, pregnant women arriving to give birth, no insurance so they use the emergency room as a clinic, and the increased budget for the fire and rescue department will be needed soon due to the overwhelming amount of people who do not wear seatbelts, have no car seats, drink and drive, domestic violence, aggressive parenting, and mental health conditions due to threats and trauma. In conclusion, we have to act now. There is no sense in crying over spilled milk. We can't control who or how many come through the gates, but we can work on a plan B to improve our chances for a better life by helping these immigrants through civics classes and other areas like English lessons and providing guidance.

Luann Jenson (Resident) – I just want to thank the city for supporting the Veteran's breakfast. I start with Melinda, who takes me to Costco and we take over Costco. This day they didn't have liquid eggs, so when you are dealt lemons you make lemonade; we cracked 17 dozen eggs, which is a lot of eggs to crack. Jamie is a jewel at the Senior Center, if she wants \$10 million, give her a raise, she deserves every bit of it! She is always so supportive there. The youth council, how great they are, working so hard and wanting to work. I had a couple of mothers of youth council members that live in my ward, they said they have hardly done anything so get them busy! My scouts, they are juniors and seniors in high school, asked me in September if that breakfast for the veterans was coming up, and I said yes. It nice to see the youth that want to be patriotic with what's going on in this world right now; I am so thankful that we have youth that want to be patriotic. I have a crew of people that cook and just have fun, outside with the Camp Chef making pancakes like crazy, and it's very heartwarming to see. Then, when the boys bring in the flag, they do the Pledge of Allegiance and this year we had Caleb Austin sing the National Anthem, to watch those veterans cry, you know you're doing the right thing. When I kick the bucket one day, you'd better keep doing it, and I will appreciate it. The mayor came and gave a wonderful speech, Susan Pulsipher and Tracy were there, and it was just great. There are some cities that aren't doing anything for the veterans right now, and they thanked us over and over for still remembering them. I have lived here 50 years in August, and I think there were 1400 people when I moved here. I have seen changes, but I look at the town overall and I think it's great, I think we did good. We were told in the early 80s that we needed twin homes, zero lot lines and things like that, and we fought; it was a good fight, and we won. I am proud of this city, I am proud of each person who keeps it the city it is. It really is hard to deal with growth, as we all moved into South Jordan we wanted the doors shut behind us so nobody else could move in, but growth happens, and it needs to happen, but I feel the city has controlled it and done a great job. I am just so proud to say that I live in South Jordan, thank you for all your support and all you do for us. Thank you Jason for coming as well, I appreciated you there.

Rashell Skoy (Resident) – Two things I would like to address; one, living off South Jordan Parkway, a very busy street, I am right there where the blinking crosswalk is and I don't know if you've heard of Trafficlogic.com, but it's about those cameras that offer tickets. I promise you it would pay for itself, and they also lease them. So many people speed down South Jordan Parkway, it's crazy. There are two different types of crossings, the zebra or the ladder, and there is a huge difference with those. With the zebra type, you have to wait until the person is from one end to the other before a car can pass in either direction, and that's the one that's in front of my house. I cannot even begin to tell you how many people are walking, not even half way through, and cars opposite the direction are just going; you could make a ton of money off tickets. Then, another concern is the address of South Kestrel Ridge Road, where there is a glass house, and I am concerned. My daughter drives that way to drop off my grandbabies, morning and night, and there is a few times she has actually had to stop in the middle of the road and wait for the other car coming towards her, heading east, to actually do the backing up because she is not comfortable backing up. When there is an event or something at the glass house, those roads are so scary. In talking with Council Member Zander this morning she said not to come with a complaint, but with a concern and to brainstorm. While brainstorming, I was wondering if we can't expand the sidewalk, invent parking down the green hill, both of which probably won't happen, but I was wondering if you would be willing to at least consider blocking off on the south side of that road with the glass house, maybe two or three different locations as no parking, so when cars are coming and going there would be room for a car to dodge into so a car could keep going without one having to back up.

Laurel Bevans (Resident) – I just wanted to share how excited I am to see this Arts Master Plan come forward. I had the opportunity to read through it in the council packet that was online, and what an incredible job they did. To Janell Payne, Tiffany Parker, Laura Gaillard, Jason McGuire and everybody else involved in that, I am very excited to see this come to life; you all did a wonderful job. We are all lucky to live here where arts are such a priority for the city.

Mayor Ramsey closed the public comment portion of the meeting.

G. Presentation Items

G.1. Recognition of SWAT Team for recent efforts to provide their services. *(By Herriman Police Department)*

G.2. Small Business Saturday Proclamation 2023. *(By Mayor, Dawn Ramsey)*

H. Action Items

H.1. Resolution R2023-39, Adopting the South Jordan Art's Master Plan for the City of South Jordan. *(By Director of Recreation, Janell Payne)*

Director Payne gave a brief background of the process behind creating this Master Plan.

Council Member McGuire motioned to approve Resolution R2023-39, Adopting the South Jordan Art's Master Plan. Council Member Shelton seconded the motion.

Roll Call Vote

Yes – Council Member McGuire

Yes – Council Member Shelton

Yes – Council Member Harris

Yes – Council Member Marlor

Yes – Council Member Zander

Motion passes 5-0, vote in favor.

H.2. Resolution R2023-54, Appointing members to the Senior Advisory Committee.
(By Director of Recreation, Janell Payne)

Director Payne gave a brief summary of the applicant, Carrie Janske, and her review with the council prior to tonight's meeting.

Council Member Shelton motioned to approve Resolution R2023-54, Appointing members to the Senior Advisory Committee. Council Member Zander seconded the motion.

Roll Call Vote

Yes – Council Member Shelton

Yes – Council Member Zander

Yes – Council Member Harris

Yes – Council Member Marlor

Yes – Council Member McGuire

Motion passes 5-0, vote in favor.

I. Public Hearing Items

I.1. Resolution R2023-48, Amending the Future Land Use Plan Map of the General Plan of the City of South Jordan from Stable Neighborhood (SN) to Economic Center (EC) on property located at 1753 W. South Jordan Parkway; 1757 W. South Jordan Parkway; 1801 W. South Jordan Parkway; 1803 W. South Jordan Parkway; 1829 W. South Jordan Parkway; and 1831 W. South Jordan Parkway; Applicant, Max Bordakh. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer reviewed background information from the Council Report and his prepared presentation (Attachment A).

Lyudvig Berberlyen (Applicant) – explained that in the Planning Commission meeting there were a few ideas shared, one regarding the drive through queuing. They currently have space for seven or more cars in each of the queues, putting them well beyond the planning commission's request. Also, someone at the last meeting shared concerns about noise and how that could be prevented on the west side of the property.

Max Bordakh (Applicant) –for those noise concerns they are going with a standard six foot masonry wall, but they are willing to go higher, if allowed or needed.

Mr. Berberyen added that they are aware of the noise potential, but they currently don't believe it will be an issue besides large amounts of cars queuing at once.

Director Schaefermeyer added that per the city code, in regards to a six versus eight foot wall in this zone, he believes the language allows the council to vary to an eight foot fence if desired; he will check on that to verify the exact wording before a motion is made.

Council Member Marlor asked about including in the motion an option to push the wall up to eight feet if needed.

Attorney Loose gave his recommendation for the council to motion they will allow up to eight feet, and then staff can work through that and see what ends up being required, knowing they already have the council's approval if needed.

Mayor Ramsey opened the public hearing for comment.

Stan Balfour (Resident) – My property is just west, adjacent to these two lots being rezoned. There is always progress, and the issue is not the rezoning; I was at the meeting and they showed a very nice concept plan. I appreciate them considering the eight foot walls, because we have eight foot walls there on 10400 South as you know, and I can look over six foot walls. The concern I have discussed with them is that I know the city has had issues with drive-throughs backing up, and that's my major concern. When you think about the place just on the corner, that's no longer there, where they used to come out on the street on 10400 S, that's his main concern. We know it's going to be commercial, and that's fine. I can look over six foot fences, and they are open to an eight foot fence so far, and that was my key issue.

Mayor Ramsey closed the public hearing.

Council Member McGuire discussed his concerns about the traffic, and the possibility of requiring an island at some point to avoid left turns into the center. He feels this should be a right turn in/right turn out only type of situation.

Engineer Nielson responded that Engineering has similar concerns. Things haven't really been analyzed yet since there is no site plan to review, but there is a raised median that ends really close to where this access would be, and they are expecting UDOT to most likely extend that raised median, making it a right in and out only. They don't know that for sure yet, but ultimately the access will be permitted through UDOT.

Council Member Marlor motioned to approve Resolution R2023-48, Amending the Future Land Use Plan Map of the General Plan of the City of South Jordan from Stable Neighborhood (SN) to Economic Center (EC) on the addresses listed above, adding an allowance for up to an eight foot wall. Council Member Harris seconded the

motion.

Roll Call Vote

Yes – Council Member Marlor
Yes – Council Member Harris
Yes – Council Member Shelton
Yes – Council Member Zander
Yes – Council Member McGuire

Motion passes 5-0, vote in favor.

I.2. Zoning Ordinance 2023-06-Z, Rezoning property located at 1801 W. South Jordan Parkway; 1803 W. South Jordan Parkway; 1829 W. South Jordan Parkway; and 1831 W. South Jordan Parkway from R-2.5 (Single Family Residential) Zone to CC (Community Commercial) Zone. Applicant, Max Bordakh. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer noted that the background information for this report is the same as the presentation from the previous item.

Mayor Ramsey opened the public hearing for comments. There were no comments and the public hearing was closed.

Council Member Shelton motioned to approve Zoning Ordinance 2023-06-Z, Rezoning property at the addresses listed above from R-2.5 (Single Family Residential) Zone to CC (Community Commercial) Zone. Council Member Zander seconded the motion.

Roll Call Vote

Yes – Council Member Shelton
Yes – Council Member Zander
Yes – Council Member McGuire
Yes – Council Member Harris
Yes – Council Member Marlor

Motion passes 5-0, vote in favor.

J. Glenmoor Land Use Items

J.1. Presentation on Resolution R2023-50, Resolution R2023-51, and Zoning Ordinance 2023-07-Z, all related to the Glenmoor proposed development. Applicant, Kirk Young. *(By Director of Planning, Steven Schaefermeyer)*

Director Schaefermeyer explained that staff will do their presentation on all three Glenmoor Land Use Items, to include two resolutions and an ordinance. Each of those three items will

have the separate hearings as shown below. He then reviewed the background information from the Council Report for the Glenmoor Land Use Items, including public comment received prior to the meeting (Attachment C).

Doug Young (Applicant) – reviewed his prepared presentation (Attachment D).

J.2. Resolution R2023-50 Public Hearing.

Mayor Ramsey opened the public hearing for comments on Resolution R2023-50.

Henry Corzin (Resident) – I am the largest property owner in the Villas at Glenmoor, my property is on the 18th fairway of the golf course. In May of 2018 when we moved there, we were shocked by the signs that went up in June. Needless to say, we are happy with what has happened since then; in fact, I'm elated. When we moved back from Florida, where we had seen a lot of golf course failures and successes, immediately my concern was of a personal nature of course. To say that the development has gone well since 2018 is an understatement, it has been fantastic. There is a lot of money that has been spent and invested with no return other than for future development, so it has been very, very good. While we are only commenting on the development agreement, I will say that I am for the development agreement, the land use amendment, and for the zone change. I cannot say anything more than to say Doug has been a great steward of the property and the City of South Jordan should forever be in his debt for the money he has spent and invested in improving the community, keeping the green space that we need.

Marc Pehkoven (Resident) – I am here tonight on behalf of the Glenmoor Skye Village HOA, the little condos bordering the greens. I was here in the past pleading with to find a solution, some way to save Glenmoor Golf Course, and you did just that; thank you so much. You did more than that, you actually brought us another good neighbor, Mr. Doug Young. It has been fantastic, the changes he has brought on the golf course and the whole neighborhood have been just amazing. I think I speak for all our homeowners to say that they are very happy with the way things turned out. I came tonight to register that and mention, because I did speak with the homeowners, that some of them did voice some concerns regarding the construction phase and whether that might result in increased traffic up and down Skye Drive. If so, he'd like to raise awareness to that and share that is a potential issue weighing on their minds.

Joan Wells (Resident) – I am adjacent to the parking lot of where this hotel is going to be built, and I have come to the resolve that it's probably not as bad as what it would have been had they crammed in that many homes in that area. Why that was ever agreed to or thought of, I don't know. It was a weird situation to put that many homes on that golf course to begin with. Doug has been very kind, I was actually the one that stressed the need to have a good, strong fence as a barrier between the parking lot and our community because like Doug said, it's just kind of a foam/plastic fence. It looks like he is willing to do that and he has incorporated that, so that is perfect. I think the only other thing I really have a concern about is the traffic on 4800 West. I live right next to 4800 West and I can tell you that the traffic going up and down that so-called 30 mph road is not 30 mph. If this goes

through, it would be really nice, especially with the new park across the street, to have one of those digital signs at the top of the road. There is one already at the bottom of the hill, which is great, but I think we need one at the top as well, because people speed up and down that road like no other. They are proposing adding two additional driveways, besides the one that is there, which would be a lot of traffic going in and out. That is my biggest concern at this point, taking care of the traffic on that two lane 4800 West road.

Mayor Ramsey closed the public hearing.

J.3. Resolution R2023-51 Public Hearing.

Mayor Ramsey opened the public hearing for comments on Resolution R2023-51. There were no comments and the hearing was closed.

J.4. Zoning Ordinance 2023-07-Z Public Hearing.

Mayor Ramsey opened the public hearing for comments on Zoning Ordinance 2023-07-Z.

Darcy Olson (Resident) – I am employed at Glenmoor, working for Doug Young and the Young Family. On all three items I think this is fantastic. Doug has put in a lot of time and effort, and I have probably seen 50 renditions of this. He definitely did put a lot of thought, time and effort into what would most benefit the community, and to say that Glenmoor is not a positive impact on South Jordan would be an understatement. It has grown so much in the years since it was saved and I am very grateful to the Young Family. I want this to continue to be that way, and it's expensive to run the golf course. The current situation with all the homes would create no parking. Many of you have come to Glenmoor and not been able to find parking, so that would be a detriment. I think this plan is amazing and great, it is going to benefit the community, the park, the programs and things we have been doing and continue to have them grow and benefit the youth and veterans and all the things we try to do at Glenmoor.

Shawn Labrum (Resident) – I live just adjacent to the proposed resort hotel. I work in construction and I know one of the most important things you do when you move on to a new job site is to make friends with your neighbors. I want to commend Doug for including us in all of his discussions, he has been a good steward of the golf course. I spend a lot of time there as well. We are all behind this, appreciate the thoughtfulness he has put into trying to accommodate some of our requests, and would definitely vote for this.

Mike Thomsik (Resident) – The past five years I have seen that develop there with the youth program, colleges coming in from all over the United States, international teams coming in from China and everywhere around the world. It has just been amazing to meet those people as you walk and ride around the golf course. As was mentioned, it has been a lot of good for the community, especially the kids. Darcy has probably the biggest group of kids around 400, supporting a lot of children with their programs. I love this community, and out of all the options we have of miniature golf, three story homes with patios on top, this is the best option. It may take a little bit of the view away, but it will give these people

at the end some privacy and there will be 100 feet between the building and the fence. With the berm there I think it will be very, very nice. I'd like to thank Darcy and Doug for all the do over there, it has been a great improvement and thank you for your service.

Mayor Ramsey closed the public hearing.

J.5. Resolution R2023-50, Authorizing the Mayor to sign a Master Development Agreement pertaining to the development of property located at 9800 South 4800 West.

Council Member Shelton motioned to approve Resolution R2023-50, Authorizing the Mayor to sign a Master Development Agreement, including the Glenmoor Landscape Buffer Zone discussed. Council Member Zander seconded the motion.

Council Member Shelton discussed how great this is, and thanked Mr. Young. He can't think of a better outcome or partner for making this happen. He can't remember the last time they had a developer come present a concept plan to them, with a Master Development Agreement, who also offered to add things that would cost them more money. That speaks to Mr. Young's character, integrity and commitment to the community.

Council Member Marlbor shared his gratitude for having the opportunity to work with Mr. Young. He talked about trying to save Glenmoor in the recent past, and thanked him again for everything he has done on this project, as well as his commitment to the community.

Council Member Zander noted that Council Member Shelton deserves a big thank you as well. When they were trying to save Glenmoor she didn't see a way to do that, but between Mr. Young and Council Member Shelton they were able to make that happen. Mr. Young has proven to be a man of integrity over the years and she thanked him for that as well.

Council Member McGuire echoed the statements made by the other council members regarding Mr. Young. At the time they were trying to save Glenmoor he saw Mr. Young's plan as more of a best case scenario plan, but he was able to pull it off and thanked him for all his hard work.

Council Member Harris thanked Mr. Young for all he has done. This is taking things to the next level, and there has been a lot of work getting the course to where it is today.

Mayor Ramsey discussed August 7, 2018, when her son left on his mission and she had to immediately head to City Hall for a truth in taxation hearing to build a police and fire station, followed by a meeting at Bingham High School where she spent four hours listening to residents begging them to save Glenmoor. She thanked Mr. Young for the miracle he made happen with this space.

Roll Call Vote

Yes – Council Member Shelton

Yes – Council Member Zander
Yes – Council Member McGuire
Yes – Council Member Harris
Yes – Council Member Marlor

Motion passes 5-0, vote in favor.

J.6. Resolution R2023-51, Amending the Future Land Use Plan Map of the General Plan of the City of South Jordan from Open Space (OS) to Economic Center (EC) on property located at 9800 South 4800 West. Applicant, Kirk Young.

Council Member Shelton motioned to approve Resolution R2023-51, Amending the Future Land Use Plan Map of the General Plan of the City of South Jordan, as stated above. Council Member McGuire seconded the motion.

Roll Call Vote

Yes – Council Member Shelton
Yes – Council Member McGuire
Yes – Council Member Harris
Yes – Council Member Marlor
Yes – Council Member Zander

Motion passes 5-0, vote in favor.

J.7. Zoning Ordinance 2023-07-Z, Rezoning property located at 9800 South 4800 West from the R-M-6 (PD) and Park Open Space Subdistrict (OS-P) Zone to Community Commercial with Planned Development Overlay C-C (PD) Zone for parcel 27-17-301-002; and from R-M-6 (PD) Zone to OS-P Zone for parcel 27-07-301-003.

Council Member Marlor motioned to approve Zoning Ordinance 2023-07-Z, Rezoning property located at the address above, as stated. Council Member Harris seconded the motion.

Roll Call Vote

Yes – Council Member Marlor
Yes – Council Member Harris
Yes – Council Member Shelton
Yes – Council Member Zander
Yes – Council Member McGuire

Motion passes 5-0, vote in favor.

K. Shoreline Development Land Use Items

K.1. Presentation on Resolution R2023-52 and Zoning Ordinance 2023-08-Z, all related to the Shoreline proposed development. Applicant, Doug Young.

Director Schaefermeyer reviewed background information from the Council Report.

Doug Young (Applicant) - Shared his prepared presentation (Attachment E).

K.2. Resolution R2023-52 Public Hearing.

Mayor Ramsey opened the public hearing for comments. There were no comments and the hearing was closed.

K.3. Zoning Ordinance 2023-08-Z Public Hearing.

Mayor Ramsey opened the public hearing for comments. There were no comments and the hearing was closed.

K.4. Resolution R2023-52, Authorizing the Mayor to sign a Master Development Agreement pertaining to the development of property located at 7102 West 11800 South.

Council Member Marlors motioned to approve Resolution R2023-52, Authorizing the Mayor to sign a Master Development Agreement as stated above. Council Member Shelton seconded the motion.

Council Member Marlors is excited for this new project and thanked Mr. Young for all his work to bring this land up to the required standards.

Council Member Shelton commended Mr. Young for improving this land to move those lots to, and now they will be part of a vibrant and beautiful community.

Council Member Harris has always been concerned about having the right kind of development in our city over the years, and making sure that it flows well. He thanked Mr. Young for taking on this large project and getting the right mix of development.

Council Member Zander remembers driving through that area when Mr. Young first shared it, and thanked him for what he has done here. This will be a great opportunity, and she agrees with him that this will be a major crossroads for that part of the city.

Council Member McGuire thanked Mr. Young for taking on this project, which was previously believed to be undevelopable.

Mayor Ramsey acknowledged that this piece of land has been a challenge, and thanked Mr. Young for his patience.

Council Member Marlor noted that he would like to amend the motion to give Mr. Young 20 years after he owns the property.

Attorney Loose noted that the owner is part of the agreement, so while they could try to structure it that way, the owner is included in the agreement as a party to it. He explained the current 20 year timeframe given in the agreement.

Council Member Marlor motioned to amend the agreement to include 20 years for the owner. Council Member Shelton seconded the motion.

Roll Call Vote

**Yes – Council Member Marlor
Yes – Council Member Shelton
Yes – Council Member Zander
Yes – Council Member McGuire
Yes – Council Member Harris**

Motion passes 5-0, vote in favor.

K.5. Zoning Ordinance 2023-08-Z, Rezoning property located at 7102 West 11800 South from the C-1 Zone and A-1 Zone to the Commercial Community Planned Development Floating (C-C-PD) Zone.

Council Member Harris motioned to approve Zoning Ordinance 2023-08-Z, Rezoning property, as stated. Council Member Zander seconded the motion.

Roll Call Vote

**Yes – Council Member Harris
Yes – Council Member Zander
Yes – Council Member McGuire
Yes – Council Member Marlor
Yes – Council Member Shelton**

Motion passes 5-0, vote in favor.

L. Staff Reports and Calendaring Items

City Manager Dustin Lewis discussed the VECC 35 year anniversary happening next Wednesday at 3:30 p.m., upcoming ribbon cuttings and groundbreakings, as well as the invitation to see the new city in Millcreek on Thursday, November 16 at 4:00 p.m. Light the Night is December 1. There is a Strategic Planning and Budget meeting tomorrow night at 5:00 p.m. Shared that the Streets Manager Jordan Allen has resigned for a position in the private sector. Reminded everyone about the ruck happening this coming Saturday. Director Seager shared that this Thursday, the Utah chapter of the Public Relations Society of America is having its Golden Spike Awards, with South Jordan City having four

nominations.

Assistant Manager Rasmussen discussed the tentative ribbon cutting plans for Pure SoJo on March 21, 2024.

Mayor Ramsey shared that Tim Davis' last day is Friday, and discussed the Drinking Water Board meeting. She spoke with the Region 2 UDOT Director about a sinkhole on 114000 South heading west and turning north on to Redwood Road. He is very aware of the issue, as he drives past it every day. Geo Tech has been sent out but they don't know what causes it yet.

Attorney Loose shared there were two attorneys visiting from England and they were very eager for engagement. Regarding the 8 foot fence, that has been discussed with staff. Regarding the red light camera suggestion, those are banned in Utah.

Council Member Marlor motioned to adjourn the City Council Meeting. Council Member Zander seconded the motion; vote 5-0 unanimous in favor.

ADJOURNMENT

The November 7, 2023 City Council Meeting adjourned at 9:53 p.m.

SOUTH JORDAN CITY
CITY COUNCIL STRATEGIC PLANNING MEETING

November 8, 2023

Present: Mayor Dawn R. Ramsey, Council Member Patrick Harris, Council Member Brad Marlor, Council Member Don Shelton, Council Member Tamara Zander, Council Member Jason McGuire, City Manager Dustin Lewis, Assistant City Manager Jason Rasmussen, City Attorney Ryan Loose, Director of Commerce Brian Preece, Director of Strategy & Budget Don Tingey, Strategy & Budget Analyst Abigail Patonai, Associate Director of Strategy & Budget Katie Olson, Fire Chief Chris Dawson, Director of Administrative Services Melinda Seager, Director of Public Works Raymond Garrison, Director of Recreation Janell Payne, CFO Sunil Naidu, Director of Planning Steven Schaefermeyer, Deputy City Engineer Jeremy Nielson, Police Chief Jeff Carr, Human Resources Director Teresa Cook, IT Director Jon Day, City Recorder Anna Crookston

Absent:

Others: Laurel Bevans

5:16 P.M.
STRATEGIC PLANNING MEETING

A. Welcome, Roll Call, and Introduction: *By Mayor Dawn R. Ramsey*

Mayor Ramsey welcomed everyone present and introduced the meeting.

B. Invocation: *By Director of Strategy & Budget, Don Tingey*

Director Tingey offered the invocation.

C. Dinner Served

D. Discussion: Strategic Priorities, Revised Strategic Goals and Objectives, and future action items for Fiscal Year 2024-25.

City Manager Dustin Lewis reviewed the planned discussion topics for the meeting tonight, including future projects and setting the council schedule for next year. Regarding that schedule, he asked to discuss meeting only once in April to allow for council members and staff to attend the Utah League of Cities and Towns meeting.

The council agreed to remove the April 16 meeting.

Manager Lewis also asked if the council would like staff to schedule any combined meetings with the Planning Commission. The council agreed they would like to schedule two combined meetings, during work sessions, for the upcoming year.

Council Member Zander joined the meeting.

Manager Lewis then moved on to discuss the municipal courts and the possibility of legislation from the state to change the courts. He shared the city's research on the cost of those courts, the associated revenue streams, etc. It works out to a negative amount, costing the city money to have the municipal courts at the cost of about \$500,000 a year. The potential options for changes are to remove the municipal court, which requires notice being given and some associated costs. The city can keep the court as it is, or they can wait and see what the legislature decides to do in regards to possibly taking them over in the future. If the city removes the municipal court they will probably need to keep an administrative hearing officer for code complaints and cases, etc. They would also need to employ the prosecutors in the office of the city attorney because cases would still have to be prosecuted, just in a different court location. At the last city manager meeting he attended with The League, the topic came up and it was asked how many in attendance were considering removing their municipal courts, and nearly every hand in the room went up. The city is due for court recertification at the next council meeting on December 5, and he explained that not recertifying was not a viable option for removing the municipal court. His recommendation is to give strong consideration to ceasing the city's municipal court. The process for that is long and requires about a year and a half.

Council Member McGuire asked where those cases go if the municipal court is gone.

City Attorney Ryan Loose explained that they would most likely go to the county justice court, and throughout the transition an agreement would be made with neighboring cities to fill in. He also mentioned the judge's term having a part in the timing of that decision since the city still has to pay the judge for their entire term. If the judge is allowed to run for re-election then the city would be responsible for the next six year term, even if the courts are closed. Our city's judge is up for election in two years, and the closure is a two year process. There would be increased costs with our prosecutors having to travel to other courts after the closure, but an agreement with a neighboring city would help with some of those costs, keeping them closer to home. Chief Carr's officers would have to go to other courts to testify, which would be an additional cost. The state is discussing pulling all B & C misdemeanors out of the municipal courts, moving them to the district courts, leaving basically traffic and other infractions for the municipal courts. If all our courts were doing was traffic and other infractions, we would not be operating as a full-time court, while still paying the judge and staff for full-time work.

Manager Lewis expressed his wish to do this early if the city chooses to make those changes, before a lot of other cities make the same announcement and the state decides to change their mind due to the increased burden on them.

Council Member Marlbor asked if closing the courts would cause a positive net effect on the budget in the end.

Attorney Loose said he believes so since we do not have to have a court, it currently runs in the red, and even with the additional costs of staff having to travel after a closure it still wouldn't be as bad as the current losses. In addition, the Public Safety Building would gain additional space from those areas being closed. Well over half the tickets being written in the city are for non-residents, so keeping a court here isn't necessarily benefitting the majority of the residents here.

Mayor Ramsey asked to draw attention to the fact that the courts are only servicing 30% of our residents; specifically that residents are only 30% of those being ticketed and utilizing the local court system. The current system isn't even serving 30% of all our residents, only those involved in legal issues.

Attorney Loose confirmed that of those being served by the court, only 30% of the traffic cases are residents of the city. There are other legal issues like shoplifting that encompass a slightly higher percentage, but he also pointed out that most of our "through" streets are used by non-residents passing through to get to another destination.

Manager Lewis then moved on to discuss potentially new programs that have been mentioned in the past year. First was the Urban Deer Mitigation Program. Several residents have shared concerns about the deer in their yards. The city's team has met with the DWR, animal control and looked at programs in other areas; most of which are no longer in practice due to changes in rules. If the program is implemented, it is overseen by the state with certain specific rules. The city would have to pay to get tags from DNR, pay someone to harvest the animal in its current location and do it in a humane fashion, disembowel the animal, take it to be processed and donated to food banks, etc. After looking at the program, it was determined it would require a full time employee. There are very few cities with these kinds of programs anymore due to the extensive rules and costs. His recommendation to the council is not to implement the program based on staff's extensive research. The next program was the Healthy South Jordan Program. Staff has looked at the requirements and application process for the program and award, including recertification, and his recommendation was to pursue the program and make it an official city program. Many of the requirements are already being met by the city's current programming, so the costs would be minimal. The next program discussed was the use of credit cards by developers for their fees, which are large amounts, and the costs to the city for allowing that. Staff has discussed ways to pass those costs back to the developers and his recommendation is to direct staff to go ahead with passing those costs back. So far, the council has decided to hold off on a decision for the courts, said no to the Urban Deer Mitigation Program, yes to the Healthy South Jordan Program, and yes to passing the costs of using a credit card for convenience back to the developers.

CFO Sunil Naidu gave some more details on implementing the credit card fee program. This would not apply to residents paying their bills through a credit card, only to contractors/developers paying their fees.

Manager Lewis moved on to discuss the possibility of an auto and plate detection system for the police department to implement that works with neighboring police departments who use the same technology. This is technology that puts cameras on poles in various locations in the city,

and those cameras can be programmed to look for specific types of vehicles with specific details to aid in solving crimes or finding criminals on the run. These cameras are only looking at the rear plates of the vehicles as well, and they are not used for enforcement. They can be used to help with Amber or senior alerts, as well as establishing leads for detectives of consistent travel patterns of wanted individuals. The council and staff discussed potential costs and details, as well as the other communities currently using the technology.

Police Chief Jeff Carr indicated there are some grant opportunities out there.

Manager Lewis also added they are researching whether or not restricted funds coming on for law enforcement can be used for this program. Right now he is just wondering if the council is interested in the concept or not. The next issue discussed was the high levels of police response to car break-ins and residents requiring a police report to file an insurance claim. The technology now exists to have a “digital officer” for those needing to report crimes like that to use their phone, computer or kiosk at city buildings to get that police report. If in the line of questioning from the computer it’s determined that the report is life threatening or an officer is needed right away, it has the capability to turn that call over to VECC and generate an officer response. Not only does this increase the service level for the residents, but it avoids tying up all those officers and the need for additional officers and vehicles.

Chief Carr added that the city currently has a form that can be filled out online, but that form goes to the sergeants who still have to have an officer contact the victim and fill things out the old fashioned way. Many times people are just waiting for a case number, and our department currently does about 600 of those online requests a year without advertising the ability to the general public. He believes they will not only save money on the officers, but also on the dispatch side. Once this system is ready, dispatch can share it with callers and send them over to the online system. Officers will still respond if requested, but this could potentially save the city one full officer and the associated benefits and costs.

Manager Lewis added that the software also allows users to choose the avatar of their digital officer, which could help make residents feel more comfortable being able to choose the gender or race of their officer. The system is also multilingual, which avoids issues with language barriers. The council agreed to have staff explore the program and integrate it into the budget. The next item to discuss was a parking division, is the city going to get into the area of parking enforcement. There are already sections of the city where parking is by permit only, but there isn’t currently a good mechanism to enforce that. As parking structures are added to the city, the opportunities will be given for the city to own or be a part of that infrastructure. Staff has looked into solutions for these problems, and there are many options. The city needs to decide if they want to be in the parking business in the future, and if so, the foundation needs to be laid starting now as it will require additional hiring and funding of the operational and maintenance costs. He doesn’t need a yes or no today, but he needs to know if there is potentially any interest. Staff shared some of their research and highlighted important information, including feedback from other cities based on their experiences.

Council Members Zander, Shelton, McGuire shared they were not interested in getting into the parking business.

Manager Lewis moved on to discussing an invitation to the Montessori school down by the river to work on a community garden.

Assistant City Manager Jason Rasmussen shared his insight on the project and what would be involved. A piece of city park property was identified by the school for this project. The school is willing to put a fence around it and do the leg work. Staff looked into it, and the city could allow them to lease the land for a small amount and period of time, with terms including rerouting any city sprinkler pipe. The city would not take on any of those costs, and would not be watering it. Regarding any public benefit, the school offered to have gardening classes for the community and residents, allowing them to come in and learn proper techniques. Staff felt that was a pretty good offer for the small piece of land, and recommends entering into an agreement to allow them to use the requested land.

Manager Lewis noted that the agreement would be written such that if the garden goes into disrepair the school would have to return it to its original state at their own expense. He moved on to discuss the city's recreation program, including their partnership with Bingham Baseball. After discussions with Bingham Baseball's leader, Dan Ramsey, it was shared that he is getting ready to retire and staff has been working with him on plans for the future. Manager Lewis proposed the city work to transition from having a partner provide that aspect of programming to the city providing it. The city would then run baseball like they do softball currently. Mr. Ramsey kindly offered to stay on during another baseball season to help make that transition, if the council would like to head in that direction. With the Bees Baseball Team making South Jordan their home, this could be an opportunity to capitalize on that and continue making baseball part of our identity. The baseball fields were turned over to the teams this year for maintenance, and that didn't work out as well as planned. He proposed taking the field maintenance back next year, and look to transitioning being the little league provider of baseball; along with taking it to a whole new level, run as a city program, and making it a premier recreation program. He discussed the associated budget costs, and that the city would also take over the concessions portion of the program, which is an additional revenue stream. This would also allow for community partnerships/sponsorships. The council discussed their thoughts on the potential program change. One benefit to this change is that competition for field use between comp teams and the little league teams would disappear, as the city programs would get priority on those fields.

Mayor Ramsey shared that Dan has been a volunteer all these years, and he can't run it by himself any longer. There is no one willing to take over, and the Ramseys are willing to donate all the equipment they currently have as it was purchased privately by them.

Council Member Zander asked about the potential return on investment for little league baseball.

Manager Lewis responded that the city runs many programs that cost money in the end, and gave Summerfest as an example. He doesn't know this little league would ever generate money for the

general fund, but the goal is to hopefully cover the costs. The city has many more resources available to them for funding that a private citizen doesn't, and they are hoping that will help them cover their costs. If the council is interested, he can have staff look more into this and get details on potential costs. He also discussed why the concessions at Mulligans doesn't generate profit, versus a concession stand at little league games. He discussed with the council that baseball fields do take a lot of work to maintain, but there are a lot of passionate people in the city who want to see this succeed. As they begin to put together Capital Improvement Projects for the year, he wanted to bring up three specific projects which will need to be factored into the budget in the near future; those are Fire Station 65, Water Tanks 7B and 8B, and the Public Works West Facility.

CFO Naidu discussed options for bonding to complete those projects, noting that interest rates are currently not doing very well. He will need to start working through the process and planning soon, and discussed the funds needed for those projects, along with what funds have already been allocated.

Council Member Shelton asked about seeing the specific numbers before discussing raising taxes.

Mayor Ramsey discussed potential other funding tools that are becoming available, specifically potentially available low interest loans for infrastructure in areas opening up land for development. The League is still working on getting those ideas passed, and they still wouldn't be enough for what is needed. She then asked about any other funding mechanisms available.

CFO Naidu discussed some of the options the city has used in the past, and what could be available to them in a little bit to help with those projects.

Council Member Harris asked about options with developers the city has relationships with.

Manager Lewis responded that would be a topic for another night with the City Attorney's Office.

Council Member Marlbor asked if CFO Naidu was predicting a Truth in Taxation in 2024.

CFO Naidu responded that they have looked at past rates, but based on the statistics he has seen the majority of Americans have dipped into their savings recently. The city needs money, but so do the residents. As much as he'd like to ask to raise taxes, he doesn't feel that he can. However, if every request needs to be funded, then raising taxes would be the only option.

Council Member Harris thinks the reality is that things are more expensive now, but he also agrees that the city needs to continue being conservative and careful.

Director Tingey noted that construction costs have also skyrocketed, giving examples of construction costs for neighboring city projects.

Council Member Zander asked if the city ever negotiated the land for the additional public works yard being given to the city.

Manager Lewis responded that yes, that land has been given to the city. The estimated costs for all three projects does not include a land cost because that was taken care of in the past and donated to the city. He shared that the compensation committee has met, the directors have all submitted their requests for new staffing. They are currently working through all that, and with the information shared tonight by the council they can better address those requests with the budget in mind. Staff will come back to the next budget meeting with all of that put together to fill in gaps, and that is currently planned for the last week in January.

Council Member Zander shared that she thinks we are in hard times right now. She has a team staff of 20 people and they are releasing two of them this week; that is not fun, and is a huge decrease in her staff. She suggested looking into to more AI, which is what she has started doing in her business to help.

Manager Lewis responded that they have had those discussions, but there isn't much more he can get out of city employees; many of whom are at their breaking point and that's the reason they are asking for more. Many staff are doing the jobs of more than one FTE. He understands what she is saying, and the directors can confirm that he has pushed every efficiency possible; to the point of people working across departments to get stuff done. He knows the requests this year are bare bones, and they will have to whittle that down.

Council Member McGuire noted that every year the council asks staff to do more, but they aren't hiring people at the same rate.

Manager Lewis added that there has also been more development, which results in more sidewalks, parks, streets, etc., that need to be maintained. If the growth in the city was stagnant, things would be different.

Council Member Zander asked again if we had looked at every possibility of using AI to help.

Manager Lewis responded that yes, that is why Chief Carr presented the digital officer option. Being in a service industry, many time the only option is boots on the streets getting stuff done.

Council Member Zander doesn't want to sterilize the experience, but they do need to ask how they expand each individual's abilities with AI included.

Manager Lewis noted that the city also has really good employees, so much so that other entities are trying to poach them all the time, and he referenced the streets manager that was lost yesterday to the private sector. He takes it very seriously, looking at that cost of living adjustment, to make sure they can compensate those employees, and the merit to reward the people working so hard and adding additional skills. Many employees have taken the initiative to learn new skills, allowing them to add more work to their day, and he can't burn them out. Salt Lake County announced they are having a hiring freeze, he is watching very closely to see what

other cities are doing in that realm. We have worked so hard to have a competitive workforce and he doesn't want the city to lose any ground because it's so hard to get caught up.

Council Member Zander agreed, noting that once the staff is trained it is so hard to bring on new employees and get them up to speed.

Mayor Ramsey noted that the last part of this meeting has made her thoughts about the court easier to sort out. If they are losing \$500,000 a year on courts and they can cut the court without taking away service, the conversation changes for her. She has the same thoughts for the credit card fees.

E. Summarize Next Steps: Fiscal Year 2024-25 Strategic Planning and Budget.

Council Member Shelton motioned to adjourn the November 8, 2023 City Council Strategic Planning Meeting. Council Member Marlor seconded the motion; vote was 5-0 unanimous in favor.

The November 8, 2023 City Council Strategic Planning Meeting adjourned at 7:18 p.m.

Proclamation
of the
City of South Jordan

In Recognition of Bradley G. Marlor's Years of Service

Whereas, Bradley G. Marlor has served with unwavering dedication as a City Council Member for the City of South Jordan; and

Whereas, his commitment to the well-being and prosperity of our community has been evident through tireless efforts and thoughtful decision-making; and

Whereas, Bradley G. Marlor has committed a significant part of his life serving the City, including serving: as City Councilman for 16 years, on the Architectural Review Committee for 12 years, on the City Planning Commission for 4 years, on the City Compensation Committee for 10 years, and on the Economic Development Committee for 3 years, and for co-founding the South Jordan Chamber of Commerce and serving in an executive position on the Chamber; and

Whereas, Bradley G. Marlor's advocacy for responsible fiscal management has played a crucial role in ensuring the efficient use of city resources and the promotion of economic growth; and

Whereas, his collaboration with fellow council members, city officials, and community stakeholders has been characterized by a spirit of cooperation and a shared vision for the betterment of South Jordan; and

NOW, THEREFORE, BE IT PROCLAIMED that the City of South Jordan extends its deepest gratitude to Bradley G. Marlor for his outstanding service, leadership, and positive impact on our City.

We hereby acknowledge Bradley G. Marlor's significant contributions and express our sincere appreciation for his commitment to the City of South Jordan.

In witness whereof, we have hereunto set our hands and caused the official seal of the City of South Jordan to be affixed this December 5, 2023.

Signed this 5th Day of December, 2023

Dawn R. Ramsey, Mayor

ATTEST:

Anna Crookston, City Recorder

RESOLUTION R2023 - 56

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH, REQUESTING RECERTIFICATION OF THE CITY OF SOUTH JORDAN MUNICIPAL JUSTICE COURT.

WHEREAS, the provisions of U.C.A 78A-7-103 require that Justice Courts be recertified at the end of each four-year term; and

WHEREAS, the recertification term of the Justice Court of the City of South Jordan shall expire on the 31st day of January 2024; and

WHEREAS, as required by law, the members of the South Jordan City Council have received an opinion letter from Ryan Loose, City Attorney, which sets forth the requirements for the operation of a Justice Court and the feasibility of continuing to maintain the same; and

WHEREAS, the members of the South Jordan City Council have determined that it is in the best interests of the residents of the City of South Jordan to continue to operate a Justice Court.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH:

SECTION 1. Official Request. The South Jordan City Council hereby requests recertification of the South Jordan Municipal Justice Court by the Board of Justice Court Judges and the Utah Judicial Council.

SECTION 2. Operation. The South Jordan City Council hereby affirms its willingness to continue to meet all requirements set forth by the Judicial Council for continued operation of the South Jordan Municipal Justice Court for the next four-year term of court, except as to any requirements waived by the Utah Judicial Council.

SECTION 3. Effective Date. This Resolution shall become effective immediately upon passage.

[SIGNATURE PAGE TO FOLLOW]

**APPROVED BY THE CITY COUNCIL OF THE CITY OF SOUTH JORDAN, UTAH,
ON THIS _____ DAY OF _____, 2023 BY THE FOLLOWING VOTE:**

	YES	NO	ABSTAIN	ABSENT
Patrick Harris	_____	_____	_____	_____
Bradley Marlor	_____	_____	_____	_____
Donald Shelton	_____	_____	_____	_____
Tamara Zander	_____	_____	_____	_____
Jason McGuire	_____	_____	_____	_____

Mayor: _____
Dawn R. Ramsey

Attest: _____
City Recorder

Approved as to form:


Ryan W. Loose (Nov 30, 2023 22:51 MST)

Office of the City Attorney

December 1, 2023

VIA U.S. MAIL

RE: RECERTIFICATION OF THE CITY OF SOUTH JORDAN MUNICIPAL JUSTICE COURT

Dear Mayor and City Council,

Every four years, the City of South Jordan Justice Court must be recertified by the Utah Judicial Council in order to continue operations. The Court must meet certain statutory and regulatory requirements to be recertified. By law, I am required to provide to you a written opinion advising you of the requirements for the operation of the Court and the feasibility of maintaining the Court.

Statutes of the State of Utah require that certain standards be met in the operation of a Justice Court. These statutory requirements include.

1. All official court business shall be conducted in a courtroom or an office located in a public facility which is conducive and appropriate to the administration of justice (78A-7-213).
2. Each court shall be open and judicial business shall be transacted every day as provided by law (78A-7-213), although the judge is not required to be present during all hours that the court is open.
3. The hours that the court will be open shall be posted conspicuously at the court and in local public buildings (78A-7-213).
4. The judge and the clerk of the court shall attend the court at regularly scheduled times (78A-7-213).
5. The entity operating the Justice Court shall provide and compensate a judge and clerical personnel to conduct the business of the court (78A-7-206).
6. The entity operating a Justice Court shall assume the expenses of travel, meals, and lodging for the judge of that court to attend required judicial education and training. (78A-7-205).
7. The entity operating a Justice Court shall assume the cost of travel and training expenses of clerical personnel at training sessions conducted by the Judicial Council (78A-7-103).

8. The entity operating the Justice Court shall provide a sufficient staff of public prosecutors to attend the court and perform the duties of prosecution. (78A-7-103).

9. The entity operating the court shall provide adequate funding for attorneys where persons are indigent as provided by law (78A-7-103).

10. The entity operating the court shall provide sufficient local law enforcement officers to attend court when required and provide security for the court (78A-7-103).

11. Witnesses and jury fees as required by law shall be paid by the entity which operates the court (10-7-76 and 17-50-319).

12. Any fine, surcharge or assessment which is payable to the State shall be forwarded to the State as required by law (78A-7-120 and 78A-7-121).

13. Every entity operating a court shall pay the judge of that court a fixed compensation, within the range provided by statute (78A-7-206).

14. Court shall be held within the jurisdiction of the court, except as provided by law (78A-7-212).

15. The entity operating the court shall provide and keep current for the court a copy of the Utah Code, the Utah Court Rules Annotated, the justice court manual published by the state court administrator, the county, city, or town ordinances as appropriate, and other legal reference materials as determined to be necessary by the judge (78A-7-103)

16. All required reports and audits shall be filed as required by law or by rule of the Judicial Council (78A-7-215).

17. All justice courts shall use a common case management system and disposition reporting system as specified by the Judicial Council (78A-7-213).

In addition to those requirements which are directly imposed by statute, section 78A-7-103 directs the Judicial Council to promulgate minimum requirements for the creation and ongoing certification of Justice Courts. Pursuant to statute, the Judicial Council has adopted the following minimum requirements:

1. A clerk shall be available for at least one hour each day that the court is required to be open and during court hearings, as required by the judge. These hours shall be posted on the court's website.

2. The judge shall be available to conduct court business as needed, performing all duties required and exercising ultimate responsibility for the administration of justice as an independent branch of government.
3. All court hearings shall be conducted in a designated courtroom, including remote transmission, as permitted by the Judicial Council, or in another location authorized by the Presiding Judge.
4. That the minimum furnishings for a courtroom include: a desk and chair for the judge (on a riser at least six inches above the well), a desk and chair for the court clerk, chairs for witnesses, separate tables and appropriate chairs for plaintiffs and defendants, a Utah State flag, a United States flag, a separate area and chairs for at least four jurors, a separate area with appropriate seating for the public, an appropriate room for jury deliberations, and an appropriate area or room for victims and witnesses, which is separate from the public, as well as a judicial robe, a gavel, and necessary forms and supplies.
5. Appropriate office space for the judge and clerk (under certain circumstances this space may be shared, but if shared, the judge and clerk must have priority to use the space whenever needed.) The office space shall include a desk for the judge and a desk for the clerk, secure filing cabinets for the judge and the clerk, a telephone for the judge and a telephone for the clerk, appropriate office supplies to conduct court business, a cash register or secured cash box for each clerk performing cashiering duties, a computer with word processing software, and access to a scanner and copy machine.
6. The court shall provide interpreters as required by Rule 3-306.04 of the Code of Judicial Administration.
7. The entity must have at least one peace officer (which may be contracted).
8. A current court security plan must be submitted for approval consistent with C.J.A Rule 3-414.
9. Each court must have at least one computer with access to the internet, and appropriate software and security/encryption technology to allow for electronic reporting and access to Driver License Division and the Bureau of Criminal Identification, as defined by the reporting and retrieval standards promulgated by the Department of Public Safety.
10. Each court shall report required case disposition information to DLD, BCI and the Administrative Office of the Courts electronically, as described in number 9 above.

11. Clerks' education hours shall be reported to the Administrative Office of the Courts on an annual basis.
12. The appointment of the clerk(s) assigned to serve the court shall be subject to the judge's approval, who may participate in the interview and personnel evaluation process for the clerk(s) at his or her discretion.
13. Court staff shall be certified as contemplated by Rule 3-303 of the Code of Judicial Administration.
14. Any interlocal agreement relating to court operations, as amended to date, shall be provided to the Justice Court Administrator.
15. The court shall accept credit and debit cards through a system that integrates with CORIS.
16. The court shall have access to UCJIS.
17. An audio recording system shall maintain a digital recording of all court proceedings (78A-7-103).
 - a. For Class I and Class II justice courts, the system must:
 - (i) be a stand-alone unit that records and audibly plays back the recording;
 - (ii) index, back-up and archive the recording and enable the record to be retrieved;
 - (iii) have at least four recording channels;
 - (iv) have a one step "on" and "off" recording function;
 - (v) have conference monitoring of recorded audio;
 - (vi) have external record archiving from the unit with local access;
 - (vii) be capable of being integrated with the courts public address system; and
 - b. For Class III and Class IV justice courts, the system must, at a minimum:
 - (i) be a stand-alone unit that records and audibly plays back the recording;
 - (ii) index, back-up and archive the recording and enable the record to be retrieved; and
 - (iii) have at least two recording channels.
 - c. The Board of Justice Court Judges may create a list of products that meet these criteria.

The demeanor, knowledge, wisdom and fairness of Judge Michael P. Boehm is acceptable, the consistent work of the Court staff and those who lend support or auxiliary services to the Court, as well as the skill and commitment of the City prosecutors, Edward R. Montgomery and Deborah A. Snow, are exemplary. Such has resulted in a standard of judicial service for the residents of the City to which every state, county and local government entity within the State of Utah should aspire. It is my opinion that given the past history of the Court and given a continued commitment by the South Jordan City Council and the City Administration, it is feasible that the City could continue to maintain a Justice Court that would not only meet the above outlined minimal statutory standards, but continue to provide high quality judicial service to the residents of the City of South Jordan.

Sincerely,



Ryan W. Loose
City Attorney

Enclosure

cc: James M. Peters, Justice Court Administrator (with the Recertification Application)
File